

**DECLARATION
AND
POWER OF ATTORNEY
FOR PATENT APPLICATION**

As a below named inventor, I hereby declare that: My residence, post office address and citizenship are as stated below next to my name. I believe I am the original, first, and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled **METHOD AND APPARATUS FOR POWER FLOW MANAGEMENT IN ELECTRO-MECHANICAL TRANSMISSIONS** the specification of which is attached hereto, identified by attorney docket No. **TMK 8736 US**.

I hereby state that I have reviewed and understand the contents of the above-identified specifications, including the claims.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby appoint the following attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Philip B. Polster, Reg. No. 16,554, J. Phillip Polster, Reg. No. 24,739, Lionel L. Lucchesi, Reg. No. 25,891, William G. Bruns, Reg. No. 19,541, Edward A. Boeschenstein, Reg. No. 22,986, William B. Cunningham, Jr., Reg. No. 26,155, Ralph B. Brick, Reg. No. 17,444, McPherson D. Moore, Reg. No. 28,449, J. Joseph Muller, Reg. No. 28,450, Jonathan P. Soifer, Reg. No. 34,932, Ned W. Randle, Reg. No. 35,989, Martha A. Michaels, Reg. No. 20,453, Mark E. Books, Reg. No. 40,918, Catherine W. Wall, Reg. No. 42,209, David H. Chervitz, Reg. No. 32,820, Ronald W. Hind, Reg. No. 24,643, Nelson D. Nolte, Reg. No. 42,938, Douglas D. Churovich, Reg. No. 50,613 and Douglas E. Warren, Reg. No. 52,344.

Direct all telephone calls to **Mark E. Books** at telephone No. **(314) 872-8118**.

Address all correspondence to **Customer Number 001688**.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of Sole or First Inventor:

Inventor's Signature:

Residence:

Citizenship:

Post Office Address:

Xia Ian Ai

Date: 26 August, 2003

City of Massillon, State of Ohio
United States of America
4480 Noble Loon Street, N.W.
Massillon, Ohio 44646

Full name of Sole or First Inventor:

Inventor's Signature:

Residence:

Citizenship:

Post Office Address:

Scott Anderson

Date: 26 Aug 03

City of Palos Hills, State of Illinois
United States of America
9700 Maple Crest Lane
Palos Hills, Illinois 60465